

**MINUTES  
OF THE EXECUTIVE SESSION OF THE  
EDINA CITY COUNCIL HELD AT CITY HALL  
AUGUST 26, 2008  
11:00 A.M.**

Mayor Hovland called the meeting to order at 11:10 a.m.. in the Mayor's Conference Room of Edina City Hall. Answering rollcall were: Members Bennett, Housh, Swenson and Mayor Hovland. Member Masica entered the meeting at 11:20 a.m.

Mayor Hovland closed the meeting stating the purpose of the meeting was to confer about the evaluation of City Manager Gordon Hughes.

The Council decided that members should get their written evaluation material to Mayor Hovland by September 5, 2008. They would convene again at 11:30 a.m. on September 11, 2008 in the Mayor's Conference room to finish their work, with September 16, 2008 at 5:00 p.m. as the next date to meet if deemed necessary.

Mayor Hovland declared the meeting adjourned at 11:40 a.m.

Respectfully submitted,

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James B. Hovland, Mayor